## **AGENDA**

# **BRAZOS COUNTY BOARD OF HEALTH**

Wednesday, August 18, 2021 at 12:00 pm

## Ken Bost Classroom 201 N. Texas Ave. Bryan, Texas 77803

#### 1. Call to Order

#### 2. Public Input

# <u>3. Consent (Automatic Approval Agenda)</u> (This agenda consists of "housekeeping items", which can all be approved at once)

- Minutes from 6/11/21 and 7/14/21 meeting
- Current Period Statistics
- Financial Reports
- Budget Amendments
- FY20 Brazos County Health District Financial Audit Report

#### 5. Regular Agenda (Items requiring individual consideration by the Board)

- Discussion and consideration for approval of Revised FY22 Brazos County Health District Budget.
- Discussion and consideration for approval of COVID-19 Public Health Workforce Development contract with the Texas Department of State Health Services in the amount of \$1.5 million.
- Discussion and consideration for approval of the COVID-19 Health Disparities contract with the Texas Department of State Health Services in the amount of \$400,000.
- Discussion and consideration for approval of the Tuberculosis (TB) Federal Prevention contract from the Texas Department of State Health Services in the amount of \$19,103.
- Discussion and consideration for approval of the CARES Expansion Funding contract in the amount of \$137,285.
- Next BOH Meeting Date: Wednesday, September 22 or September 29 at 12 pm.

#### 6. Reports (Presentations by BCHD Staff for Informational Purposes Only)

- COVID-19 Workforce Development Program by Santos Navarrette, Jr., Director
- COVID-19 Health Disparities Program by Sara Mendez, Support Services Manager
- Brazos Valley Mobile Action Team by Barbara Jeffers, Community Health Services Manager
- COVID-19 Update by Yao Akpalu, Epidemiologist
- Staffing/Facility Update by Santos Navarrette Jr., Director

#### 7. Future Meeting Topics

#### 8. Public Input

#### 9. Adjourn